

April 08, 2025

Department of Corporate Services  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
ISINCODE : INE304A01026  
BSE Scrip Code : 500460

Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Bandra (E),  
Mumbai – 400051.  
ISINCODE : INE304A01026  
NSE Scrip Name: MUKANDLTD

**Dear Sirs,**

**Sub.: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended March 31, 2025**

Please find enclosed herewith a Certificate issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by KFin Technologies Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended March 31, 2025.

This is for your information and record.

For **Mukand Limited**

**Rajendra Sawant**  
**Company Secretary**

KFIN2025/MUK/Certificate  
Apr 8<sup>th</sup> 2025

To,  
THE COMPANY SECRETARY  
MUKAND LTD  
BAJAJ BHAWAN  
JAMNALAL BAJAJ MARG  
226, NARIMAN POINT  
MUMBAI 400021

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations')**

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st Jan 2025 to 31st Mar 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization:

- Confirmed (Approved/Rejected) demat requests.
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.
- Immediately mutilated and cancelled the said security certificates after due verification.
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations. We request you to kindly take note of the above.

Thanking you  
Yours Faithfully



For KFIN TECHNOLOGIES LIMITED  
Mohd Mohsin Uddin  
Senior Manager